

APPROVED BY THE STARK
COUNTY COMMISSIONERS

COUNTY COMMISSIONERS

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, SEPTEMBER 25, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

Jean Young: Budget Transfer for Building Inspection

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried

Public Speaks: None

Approve Board Minutes:
September 18, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried

Jean Young:

Appropriation:

Adult Probation: For the Re-Entry Program 2nd Chance Reentry Grant Fund for period October 1, 2012 to June 30, 2013 for reimbursement-Subgrant 2009-CY-BX-0056-\$85,045.36

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Dog & Kennel: \$4,000.00 from Capital to Supply

Microfilm: To cover Capital Expenses \$3,300.00 from salary to Capital and \$6,875.00 from Benefits to Capital

Prosecutor: To cover 4th quarter supplies \$10,000.00 from Benefits to Supply

Recorder: To cover supplies \$1,000.00 from Benefits to Supply

Amendment:

Building Inspection: Purchase new computers \$10,000.00 from Capital to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Resolution:

JFS:

To amend the funding agreement that the Board signed on July 17, 2013 with the Mental Health and Recovery Service Board of Stark County for Children's Network Family Engagement Specialist to work with families who have experienced trauma in the amount of \$8,334.00. Effective August 31, 2013 through October 31, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Agreement:

JFS:

Adopt a resolution to enter into a Sub Grant agreement extension with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. The State of Ohio is extending the funding of the Summer Youth Program until October 31, 2013 for youth employment and November 30, 2013 for Administration.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Commissioners:

2013 G dues-Vendor: Stark Council of Governments- \$170,000.00 Fund: General

Job & Family Services:

Postage Main Meter-Vendor: U S Postmaster-\$75,000.00 Fund: Public Assistance

Treasurer:

Refunds/Reimbursements- Various Vendors \$100,000.00 Fund: Undivided General Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Commissioners:

Reimburse mileage from Canton to Akron for Court Conference-Vendor: Brant Luther-\$26.32-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel Request:

One Job & Family Services employee seeking \$ 176.90 to attend OCDA Metro Meeting September 27, 2013 in Columbus, OH

One Job & Family Services employee seeking \$ 10,072.90 to attend UAT-Medicaid Training and Testing September 28, 29, 30 through December 27, 2013 in Columbus, OH (State Reimbursement \$8,359.52)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Request as submitted.

Motion Carried

Brant Luther:

Resolution:

Commissioners:

Declaring County-Owned lands to be no longer needed for Public purposes; CIC Transaction

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Rick Flory:

Final Dedication:

RPC:

Subdivision Plat/Lake O'Springs Village Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Dedication as submitted.

Motion Carried

Acceptance of Streets & Associated Public Improvements:

RPC:

Lake O'Springs Village Allotment in Jackson, Springlake Rd. NW, Swan Lake Circle NW and Westlake Boulevard NW. The Board is further requested to accept the Maintenance Bond in the amount of \$27,750.00 secured by a commercial bond.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Acceptance of Streets & Associated Public Improvements and Maintenance Bond as submitted.

Motion Carried

Sidewalk Performance Bond Release Request:

RPC:

Highland Creek Nos. 2, 3 and 4 Allotments in Lake Twp. The Board is also asked to waive the sidewalk Maintenance Bond requirement for this allotment.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Release Request and to waive Sidewalk Maintenance Bond as submitted.

Motion Carried

Award of Bid:

RPC:

Waste Water Treatment Plant Improvement Project-Village of Minerva FY '13. Stanley Miller Construction Co., Inc. of East Canton OH in the amount of \$1,689,400.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Release of retainage/escrow:

RPC:

Dog Shelter HVAC Upgrades Project-Feinman Mechanical, LLC in the amount of \$4,450.24

Commissioner Creighton moved, seconded by Commissioner Regula to approve Release of retainage/escrow as submitted.

Motion Carried

Request to reallocate Municipal Road Funds:

MRF:

The City of Canton is requesting the Board to approve the reallocation of \$177,053.25 of the \$260,000.00 originally approved and allocated to the 12th Street North Corridor Safety Project to the 55th St.NE Storm Sewer and Roadway Reconstruction Project, GP 1125.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reallocation of Municipal Road Funds as submitted.
Motion Carried

New Fund Request:

Prosecutor:

Stark County CIRV Project Director 2009-JG-A0V-V6956

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund Request as submitted.
Motion Carried

Commissioner Comments: Brant Luther

Work Sessions: Monday September 30th To Be Determined
Tuesday October 1st To Be Determined

Short recess taken from 1:55 PM – 2:07 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with County Administrator Brant Luther and Cody Gonzalez to discuss pending litigation at 2:07 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes. Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding pending litigation at 2:51 PM.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:52 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners